



Agenda: Tuesday, May 24, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of April 19, 2005**
9. **Pending Business**
 - A. Ordinance 2005-09 Outdoor and Refuse, and Fireworks Ordinance for the County of Door, WI
10. **Resolutions**
 - A. Resolution 2005-42 Personnel Policy and Procedure – Health Insurance Portability and Accountability Act (HIPAA) Security Requirements
 - B. Resolution 2005-43 Health Insurance Portability and Accountability Act (HIPAA) Security Requirements – Security Officer
 - C. Resolution 2005-44 Approval of Donation & Grant to the Soil & Water Conserv. Dept. for Beach Water Quality
 - D. Resolution 2005-45 Museum's Curators Co-Authoring a Book of A Photographic History of Sturgeon Bay
 - E. Resolution 2005-46 Approve Memo of Understanding w/ Elections Board / HAVA Central Voter Registration System
 - F. Resolution 2005-47 Unanticipated Revenue – Gift, Grant and/or Donation to the Senior Resource Ctr – Cleo Henkel
 - G. Resolution 2005-48 Unanticipated Revenue – Gift, Grant and/or Donation to the Senior Resource Ctr – Betty Pierquet
 - H. Resolution 2005-49 Unanticipated Revenue – Gift, Grant and/or Donation to the Social Services Department
 - I. Resolution 2005-50 Reserve for Voter Board Transferred to Undesignated Fund Balance General Fund
 - J. Resolution 2005-51 Health Benefits Fund Non-Budgeted Transfers
 - K. Resolution 2005-52 Support of New Bridge Project
11. **Ordinances**
 - A. Ordinance 2005-15 Amendments to Chapter 35 "Authorizing the Use of Citations for Violation of Ordinances"
 - B. Denial Report Denial Report – Map Amendment – Sheard
12. **Special Reports**
 - A. Transition Team ~ Update on Policy Formation and Training for Justice Center ~ Sheriff Vogel
 - B. Highway Department – 2004 Financial Report of Highway Operations
 - C. Child Support Agency – 2004 Annual Report
 - D. Clerk of Circuit Court – 2004 Annual Report
 - E. Board of Health – 2004 Annual Report
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: June 28, 2005, 8:30 a.m.
18. **Adjourn**